

**Diabetes Advisory Council
January 25, 2012
Indiana State Department of Health
Rice Auditorium**

Minutes

1. Welcome and Roll Call

Participants:

Via conference call – Rosana De Jesus, Tina Elliott, Margie Fort, Craig Freeze, Marjie Laciak, Greg Lorenz, Lanet Owen, Jennifer Pferrer, Karen Pope, Kevin Roberts, Mary Schalliol, Karen Shidler, Brad Sutton, Karen Ten Cate, Kristal Williams

In person – Sandra Edmond, Robert Flint, Jerry King, Phyllis Lewis, Morgan McGill, Doug Poe, Scott Setzepfandt

ISDH Chronic Disease Staff: Meenakshi Garg, Jena Grosser, Laura Heinrich, Manisha Singhal, Champ Thomaskutty, Gail Wright

2. Approval of October 26, 2011 Minutes

Doug Poe motioned to approve the minutes from the last council meeting; Tina Elliott seconded the motion.

3. Old Business:

a. Review Edits to Diabetes State Plan

Laura Heinrich gave a brief update on the status of the Diabetes State Plan and Meenakshi Garg provided an overview of the state-wide chronic disease coalitions that include the Indiana Cancer Consortium (ICC) and the Indiana Joint Asthma Coalition (InJAC). She proposed coordinating efforts and timelines across all chronic disease plans as well as the Indiana tobacco plan provided that the Coalition is in agreement. This would make the Diabetes State Plan a three year plan with a target date of December 2015.

The Education and Health Services Committee will meet via conference call on February 16 at 2 pm. Call-in information will be sent prior to the call. Other committees have completed their objectives and will meet as necessary.

4. New Business:

a. Cardiovascular and Diabetes Coalition of Indiana

Lanet Owen motioned to approve the new name for the coalition: Cardiovascular and Diabetes Coalition of Indiana (CADI). Karen Ten Cate seconded the motion. The new name will go into effect immediately.

b. Fiscal Agent for the Coalition

Jenna Grosser provided a brief overview on the role of a Fiscal Agent. The Fiscal Agent will provide the coalition with 501(c)(3) non-profit status as well as provide oversight for funds raised on behalf of the coalition.

The Indiana Public Health Association (IPHA) submitted an application to act as Fiscal Agent on behalf of the coalition. IPHA currently serves as the Fiscal Agent for the ICC and InJAC. Jerry King, IPHA's Executive Director, gave an overview of IPHA's history and mission. He also spoke of the opportunities for synergy and cross-collaboration in being able to house coalition staff from the various coalitions.

The Transition Team made a motion to accept IPHA's application during the Transition Team call held on January 23, 2012. The motion was opened up to all coalition members during this meeting and no objections were voiced at this time. Therefore, IPHA has been appointed to serve as the Fiscal Agent for CADI, effective immediately.

c. Funding

Jenna Grosser requested volunteers with fundraising or grant development experience to sit on a Fundraising Committee to help raise funds for the coalition. Tina Elliott, Laura Heinrich, Morgan McGill, and Lanet Owen volunteered to serve on this committee. Laura Heinrich or Jenna Grosser will send a follow-up email for others interested in volunteering.

Dr. Flint asked whether there are any restrictions on who can contribute money to the coalition and Jerry King answered that it will depend on the policies and bylaws of the coalition which are still under development. It was proposed that the April meeting should focus on developing and/or approving these bylaws. The Transition Team will continue to meet to draft bylaws as well as Executive Committee position descriptions. A "virtual" online election for Executive Committee officers will be held in the coming months so the Transition Team will be seeking volunteers to fill these positions. Jenna Grosser will send more information via email.

d. Cardiovascular Partners

A Cardiovascular Health Committee will be developed as one of the new workgroups of the coalition. Representatives working on cardiovascular health issues will be asked to serve on this committee to address needs in that area. Champ Thomaskutty offered to conduct a needs assessment for this committee to help with member recruitment. The committee will eventually take a leading role in the development of a Cardiovascular Health component for the State Plan.

The first-ever ISDH Cardiovascular Health Burden Report is schedule to be released in February 2012. An announcement will be sent to the coalition and the report will be available on the ISDH website.

Laura Heinrich gave an update on diabetes and cardiovascular health funding at the federal level. Currently, all fifty states, the District of Columbia, and several territories receive diabetes funding from the Centers for Disease Control and Prevention (CDC) but nine states do not receive cardiovascular funding which is competitive in nature. Indiana is one of the unfunded states; however, we will be eligible to apply for cardiovascular funds after one year. Despite lack of funding, staff is working to build the cardiovascular health program at ISDH.

e. Stroke Task Force

Dr. Flint, the Chair of the Indiana Stroke Task Force, spoke about the history and purpose of the Task Force. The Task Force was legislatively mandated and formally implemented in June 2004; however, that mandate will come to an end in 2012. Therefore, members of the Stroke Task Force have been invited to join the coalition and continue their work under a Stroke Committee (separate from the Cardiovascular Health Committee). Past achievements of the Stroke Task Force include integrating all stroke guidelines into one entity; implementing educational programs for patients, providers, and EMTs; and developing educational brochures for patients.

5. Member Updates:

Jennifer Pferrer announced that the American Diabetes Association and United Healthcare will be hosting a breakfast event on February 21, 2012 at the Sheraton Indianapolis Hotel at Keystone Crossing. Confirmed speakers include Dr. Gregory Larkin, State Health Commissioner at the Indiana State Department of Health; Dr. David Marrero, Professor of Medicine at the Indiana University School of Medicine; Lisa Chapman-Smith, Senior Vice President of the Diabetes Prevention and Control Alliance at United Healthcare; Kevin Gregory, Chief Meteorologist at WRTV; and Bart Peterson, Senior Vice President of Corporate Affairs and Communications at Eli Lilly.

For more information, contact [Judi Williams](#), Associate Manager of Corporate Development, at 1-888-DIABETES, ext. 6727 or visit www.diabetes.org.

6. The meeting adjourned at 2:20 pm.

The next meeting will be held on April 25, 2012.